PUBLIC BOARD MEETING
Thursday, April 21, 2022
6:30 PM
Bel Air Library

Dr. William B. Allen, Chair

A part of this meeting may be conducted in closed session to discuss matters that the Open Meetings Act permits it to discuss in closed session.

AGENDA

- CALL TO ORDER
- CHANGES TO AGENDA
- RECOGNITIONS/PRESENTATIONS
- APPROVAL OF MINUTES
  - March 17, 2022 Board Meeting
- COMMITTEE REPORTS
  - Budget and Finance Committee – Mr. Vido
    i. Treasurer’s Report
  - Executive Committee – Dr. Allen
  - Capital Improvements Committee – Mr. Adams
  - Human Resources Committee – Ms. Wright
    - Foundation – Ms. Martin
- PUBLIC SERVICES REPORTS
  - Statistical Report – Ms. Parry
  - Programming Report – Ms. LaPenotiere
  - Teen Highlight Report – Mr. Oguh
- CEO’S REPORT – Ms. Hastler
- ACTION ITEMS
  - Personnel Report – Mr. Ross
- OLD BUSINESS
- NEW BUSINESS
  - FY23 Officer Nominations – Dr. Allen
  - FY23 Schedule of Board Meetings – Ms. Hastler
- BUSINESS FROM CHAIRPERSON
- BUSINESS FROM BOARD MEMBERS
- COMMENTS FROM THE PUBLIC
• **ADJOURNMENT OF PUBLIC MEETING**

• **EXECUTIVE SESSION**
  - Discuss confidential personnel issues

**Maryland Open Meetings Act § 10-508**

(a) Subject to the provisions of subsection (d) of this section, a public body may meet in closed session or adjourn an open session to a closed session only to:

(1) discuss:

(i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or

(ii) any other personnel matter that affects one or more specific individuals;...

Appropriate accommodations for individuals with disabilities will be provided upon request.  
*Please let us know of any special needs by calling 273-5601 ext. 6550.*